

Proxy Form A
(General Form)



Place.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....
Residing atRoad.....Tambon/ Khwaeng.....
Amphoe/ Khet.....Province.....Postal Code.....

(2) Being a shareholder of **Thai Group Holdings Public Company Limited**.

holding the shares in the total amount ofshares and having voting rights equivalent to.....votes
as described below :

Ordinary shares.....shares, having voting rights equivalent to.....votes

Preferred shares.....shares, having voting rights equivalent to.....votes

(2) I/ We hereby authorize and appoint either one of the following persons:

(1).....**Mr. Yothin**.....**Pibulkasetkij**.....Age.....**74**.....years,
residing at.....**32 Soi Inthamara 59**.....Road.....**Suthisarn**.....Tambon/Khwaeng.....**Din Daeng**.....
Amphoe/Khet.....**Din Daeng**.....Province.....**Bangkok**.....Postal Code.....**10400**.....;or

(2).....**Mr.Padungdaj**.....**Indralak**.....Age.....**66**.....years,
residing at.....**29/446 Village No.9**.....Road.....**-**.....Tambon/Khwaeng.....**Bang Phut**.....
Amphoe/Khet.....**Pak Kred**.....Province.....**Nonthaburi**.....Postal Code.....**11120**.....;or

(3) (3).....Age.....years,
residing atRoad.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....;or

(4) (4).....Age.....years,
residing atRoad.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....;or

(5) (5).....Age.....years,
residing atRoad.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....

any one of the above as my/our proxy holder to attend and vote at the 2020 Annual General Meeting of Shareholders of **Thai Group Holdings Public Company Limited** to be held on Thursday, September 3, 2020, at 14.00 hrs. at the Meeting room, 13th floor Southeast Building, 315 Silom Road, Silom, Bangrak, Bangkok 10500 or on the date and at the place as may be postponed or changed.

Any act (s) undertaken by the proxy at such meeting shall be deemed as my /our own act (s) in every respects.

Signature.....Proxy Grantor
(.....)

Signature.....Proxy Holder
(.....)

Signature.....Proxy Holder
(.....)

Signature.....Proxy Holder
(.....)

Note: A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.